

PUBLIC HEARING
 PROPOSED EXTENSION #2 - SEWER DISTRICT #17
 COVINGTON ESTATES SUBDIVISION
 WEDNESDAY, OCTOBER 4, 2006; 7:00 P. M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilman Finnegan, Councilwoman Weyant, Councilwoman Mullarkey, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Comptroller Reis, Police Lieutenant Farbent, Town Engineer Edsall

SALUTE TO FLAG

Supervisor Green called to order a Public Hearing regarding the proposed establishment of Extension #2 to Sewer District #17 for Covington Estates.

The Town Clerk presented proof of publication as required by law.

Hearing no one wishing to speak, Supervisor Green entertained a motion to close the Public Hearing.

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Hearing in the matter of Extension 2 of Sewer District 17 (Covington Estates), in the Town of New Windsor, County of Orange, New York pursuant to Article 12 of the Town Law at 7:02 P. M.

Roll Call: All Ayes

Motion Carried: 5-0

**MOTION: ADOPT RESOLUTION DECLARING TOWN OF NEW WINDSOR LEAD AGENCY
 AND CLASSIFYING SEWER DISTRICT EXTENSION AS TYPE II ACTION**

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following resolution:

WHEREAS, on September 6, 2006 the Town Board of the Town of New Windsor adopted a Resolution stating its intent to declare itself Lead Agency for SEQRA purposes concerning proposed Extension #2 of Sewer District 17, Covington Estates; and

WHEREAS, on September 1, 2006 the Town Attorney for the Town of New Windsor forwarded a letter to the NYSDEC stating its intent to declare itself Lead Agency for SEQRA purposes concerning said Sewer District Extension; and

WHEREAS, the thirty (30) day response time has elapsed without any objection to the Town Board declaring itself Lead Agency;

NOW THEREFORE, BE IT RESOLVED the Town Board of the Town of New Windsor (Town Board) hereby declares itself Lead Agency for SEQRA purposes concerning the proposed Extension #2 of Sewer District 17, Covington Estates; and

BE IT FURTHER RESOLVED, that the Town Board hereby classifies this proposed extension a Type II action requiring no further SEQRA review.

Roll Call: All Ayes

Motion Carried: 5-0

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COVINGTON ESTATES SUBDIVISION
WEDNESDAY, OCTOBER 4, 2006; 7:00 P. M.

**MOTION: APPROVE ESTABLISHMENT OF EXTENSION #2 OF SEWER DISTRICT 17 -
COVINGTON ESTATES SUBDIVISION**

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the establishment of Extension #2 of Sewer District 17 (Covington Estates), pursuant to Article 12-A of the Town Law and in accordance with the Resolution attached hereto. Said adoption being subject to permissive referendum.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc